



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 20, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 1 - CHENOWETH

1. Prayer/Inspirational Message - Supervisor Smith (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Smith

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-042](#) RECOGNIZING MAY AS OLDER AMERICANS MONTH

Sponsors: EICHER

Attachments: [2021 RES-042](#)

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021
PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-007](#)
[2021 PAY-007 Updated](#)

A motion was made by ERICKSON, seconded by AUDET, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2021
MIN-062](#) MINUTES OF THE MAY 6, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-062](#)
[5.6.21 Registration Forms](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2021
RES-015](#) CONSENTING TO ASSIGNMENT OF HOTEL GROUND LEASE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, MILES and RIPP

Attachments: [2021 RES-015](#)
[2021 RES-015 Fiscal Note](#)
[2021 RES-0015 CONTRACT #14343](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2021
RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-016](#)
[2021 RES-016 Fiscal Note](#)
[2021 RES-016 CONTRACT #10346C](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-019](#)
[2021 RES-019 Fiscal Note](#)
[2021 RES-019 CONTRACT #14337](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 31 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN and SMITH

Noes: 3 - CHAWLA, HAASL and WEGLEITNER

Excused: 1 - CHENOWETH

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11676](#) PETITION: REZONE 11676
APPLICANT: RONALD P HEFFRON
LOCATION: 41 CLARKSON ROAD, SECTION 1, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11676 Ord Amend.pdf](#)
[11676 Staff Update.pdf](#)
[11676 Town.pdf](#)
[11676 Density.pdf](#)
[11676 Map](#)
[11676 APP.pdf](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11682](#) PETITION: REZONE 11682
APPLICANT: TWIN ROCK LLC
LOCATION: SOUTH OF DAIRY RIDGE ROAD AND EAST OF SPRING ROSE ROAD, SECTION 18, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District, AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: new subdivision plat-13 residential lots and 1 outlot.

Attachments: [11682 Ord Amend.pdf](#)
[11682 Staff Update.pdf](#)
[11682 Town.pdf](#)
[11682 Opposition - Chesmore.pdf](#)
[11682 Map](#)
[11682 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

1. [2021](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-018](#)

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)
[2021 RES-018 AS AMENDED BY EXECUTIVE COMMITTEE](#)
[2021 RES-018 AS AMENDED BY EXECUTIVE COMMITTEE \(MARKED\)](#)
[2021 RES-018 CLEAN COPY](#)

A motion was made that the Resolution be adopted as amended by Executive Committee. The motion carried by a voice vote.

2. [2021
RES-034](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE
LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: EICHER and RIPP

Attachments: [2021 RES-034](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021
RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON
TABLETOP EXERCISES

Sponsors: McCARVILLE and JOERS

Attachments: [2021 RES-002](#)
[2021 RES-002 FISCAL NOTE](#)
[2021 RES-002 CONTRACT #14333](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2021
RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC
TACTICAL BREACHING TRAINING

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-003](#)
[2021 RES-003 Fiscal Note](#)
[2021 RES-003 CONTRACT #14339](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2021
RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

Sponsors: McCARVILLE

Attachments: [2021 RES-005](#)
[2021 RES-005 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2021 RES-007](#) AMENDING THE 2021 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, AUDET, JOERS, EICHER and MILES

Attachments: [2021 RES-007](#)

[Sub ___ to 2021 RES-007 \(PROPOSED-EICHER\)](#)

[2021 RES-007 Fiscal Note](#)

A motion was made by CHAWLA, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

5. [2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-011](#)

[Sub ___ to 2021 RES-011 \(PROPOSED-EICHER\)](#)

[Sub 1 to 2021 RES-011](#)

[Sub ___ to 2021 RES-011 \(PROPOSED-SMITH\)](#)

[2021 RES-011 FISCAL NOTE](#)

[2021 RES-011 CONTRACT #14342](#)

A motion was made by SMITH, seconded by MILES to adopt Sub. 2.

A motion was made by WEGLEITNER, seconded by MILES to amend Sub. 2 by adding "in homeless shelters" after the word sheltered on line 151. The motion carried by a voice vote.

A motion was made by HAASL, seconded by DOOLAN, that the Resolution Requiring 2/3rds Vote be re-referred to the Health & Human Needs Committee. The motion failed by the following vote:

Ayes: 9 - ANDRAE, BARE, CASTILLO, CHAWLA, DOOLAN, DOYLE, GRAY, HAASL and WEGLEITNER

Noes: 25 - ADKINS, AUDET, BAYRD, BOLLIG, DeGARMO, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN and SMITH

Excused: 1 - CHENOWETH

A motion was made by WEGLEITNER, seconded by SMITH, to amend Sub. 2 by deleting lines 110-128. The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by DOOLAN, to amend Sub. 2 by adding on line 158 "Be it further resolved, funding contracts shall include a conflict of interest policy that prohibits self-dealing by vendors." The motion carried by the following vote:

Ayes: 24 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOYLE, EICHER, GRAY, HAASL, HATCHER, KIEFER, KRAUSE, MCGINNITY, MILES, PALM, PETERS, RITT, SCHAUER, SMITH and WEGLEITNER

Noes: 10 - BOLLIG, DOWNING, ERICKSON, JOERS, LEVIN, McCARVILLE, RATCLIFF, RIPP, STUBBS and VELDRAN

Excused: 1 - CHENOWETH

A motion was made by CHAWLA, seconded by BARE, to amend Sub. 2 by adding on line 169 "Reports will include all metrics that are monitoring and tracking and be published to a website accessible to the public." The motion carried by a voice vote.

The motion to adopt Sub . 2 as amended carried by a voice vote. Sub 2. as amended was then before the Board. A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 2 as amended. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously 11:10 PM.